

80-81
9/24/1980

MINUTES
FALL STATE EXECUTIVE COMMITTEE

September 24-25, 1980
Ag. Council Building

The Fall State Executive Committee Meeting was called to order at 1:10 p.m., at the Ag. Council Building, in Sacramento by President Dave Mendes.

Roll was taken. Thirteen executive committee members were present. Dave Mendes, State President; Paul Bianchi, State Vice President; Janet LaGrande, State Secretary; George Andrade, State Treasurer; Dia Stringall, State Reporter; Blake Alexandre, State Sentinel; Katie Blackman, North Coast Region President; Brian Albertoni, South Coast Region President; Doug Haymore, Superior Region President; Michele Wakeham, Central Region President; Naomi Bustamonte, San Joaquin Region President; Jan Eberly, Southern Region President; Tim Clark, Southwestern Region President; Harmon Kaslow, Past State President; and Mr. Jerry T. Davis, Assistant State Advisor.

The first item for discussion on the agenda was National FFA Business.

Jan Eberly moved that the California Delegates debate and vote in favor for Article III, Section B. Naomi Bustamonte seconded the motion.

Vote: The motion passed.

Naomi Bustamonte moved that California vote opposed proposal attendment Article VI, Section A. Doug Haymore seconded the motion.

Vote: The motion passed.

Harmon Kaslow moved that the California Delegates vote opposed to Article VI, Section D, Item 1. Dia Stringall seconded the motion.

Vote: The motion failed.

Harmon Kaslow moved that the California Official Delegates vote in favor of Article VI, Section D, Item 1.: Jan Eberly seconded the motion.

Vote: The motion failed.

Harmon Kaslow moved that Article VI, Section D, Item 1 be left up to the discretion of the California Official Delegates. George Andrade seconded the motion.

Vote: The motion passed.

Doug Haymore moved that the California Delegates vote in favor to Article VI, Section D, Item 2. Jan Eberly seconded the motion.

Vote: The motion failed.

Naomi Bustamonte moved that the California Delegate vote in favor to Article VI, Section D, Item 2. Jan Eberly seconded the motion.

Vote: The motion passed.

Tim Clark moved that the California Delegates vote in favor of Article VI, Section D, Item 3. Naomi Bustamonte seconded the motion.

Vote: The motion failed.

Jan Eberly moved that the California Delegates vote opposed to Article VI, Section D, Item 3. Tim Clark seconded the motion.

Vote: The motion passed.

Michele Wakeham moved the California Delegates vote opposed to Article XI, Section A. Doug Haymore seconded the motion.

Vote: The motion passed.

Paul Bianchi moved that the Delegates vote opposed to Article XI, Section B. Jan Eberly seconded the motion.

Vote: The motion passed.

Doug Haymore moved that the California Delegates vote opposed to all of the changes to the opening and closing ceremony. Tim Clark seconded the motion.

Vote: The motion failed.

Michele Wakeham moved that the California Delegates vote opposed to Article XVI, Section B. Harmon Kaslow seconded the motion.

Vote: The motion passed.

Doug Haymore moved that the changes to the opening and closing ceremony be left up to the discretion of the California Delegates. Brian Albertoni seconded the motion.

Vote: The motion passed.

Jan Eberly moved that the California Delegates vote in favor of the amendment to Article XII, Section A. Tim Clark seconded the motion.

Vote: The motion passed.

Doug Haymore moved that the California Delegates vote opposed to Article XII, Section B. Paul Bianchi seconded the motion.

Vote: The motion passed.

Naomi Bustamonte moved that the California Delegates vote in favor of Article XII, Section B. Brian Albertoni seconded the motion.

Vote: The motion passed.

Harmon Kaslow moved that we vote on Article XII, Section B, by secret ballot. Jan Eberly seconded the motion.

Vote: The motion passed.

The next Executive Committee Meeting will be in Fresno on January 16, 17, 18, and 19, 1981. The Fairs and Shows conference will be with the Executive Meeting. All of the Regional Officers will be able to attend. The trip will be paid for, by the State.

Janet LaGrande discussed the Chapter Officers Conferences.

George Andrade discussed Chapter Visits.

The Regional Presidents gave their region reports about their Regions.

Harmon Kaslow moved that the State Secretary write a thank you on behalf of the Executive Committee to Mr. Davis' secretary. Jan Eberly seconded the motion.

Vote: The motion passed.

Mr. Davis discussed Statewide Interest. He explained the \$1.00 increase.

Dia Stringall moved the California Delegates vote opposed to the dues increase. Naomi Bustamonte seconded the motion.

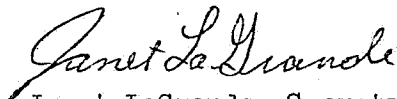
Vote: The motion passed.

Harmon Kaslow suggested that we write a letter to our legislators about our jobs and organization. Also, if you are in Sacramento stop in and talk with them.

Harmon Kaslow moved that the State Secretary write a thank you to the Ag. Council for the meeting room. Jan Eberly seconded the motion.

The Fall State Executive Meeting was adjourned at 11:21 a.m. by State President, Dave Mendes.

Respectfully submitted,



Janet LaGrande, Secretary
California Association FFA
Rt. 1, Box 205
Williams, CA 95987